



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

Post Box 4262
SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel : 0484 2869300, 2869500
Fax : 0484 2415504
Email : gd@nitta-gelatin.co.in

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

19.05.2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001.
Fax No. 022- 22723121/22723719.

SCRIP CODE: 506532

Dear Sir,

Sub: Resignation of Mr. Philip Chacko M, Managing Director- INTIMATION UNDER REGULATION 30 OF SEBI LODR Regulations, 2015-

This is to bring to your information and records that the Company has received the resignation of Mr. Philip Chacko M, Managing Director. Further updates in this regard will be provided subsequently after Board of Directors of the Company considers the matter.

Thanking You,
Yours Faithfully,

For **Nitta Gelatin India Limited**

Digitally signed by
VINOD MOHAN
Date: 2023.05.19
12:34:18 +05'30'

Vinod Mohan
Company Secretary & Compliance Officer